

**Aging and Disability Resource Center of Waukesha County
Advisory Board**

**Thursday, August 4, 2011 @ 9:30 a.m.
Human Services Center Conference room G137
500 Riverview Avenue
Waukesha, WI 53188**

A G E N D A

1. Call to Order
2. Public Comments
3. Approval of Minutes of June 2, 2011 Meeting
4. GWAAR Caregiver Assessment – Action
Mary C. Smith
5. GWAAR Nutrition Assessment – Action
Mary C. Smith
6. Review of Advisory Board Bylaws
7. Board Elections – Action
Chair, Vice Chair, Secretary
8. Budget Update
9. ADRC Manager's Report
10. Greater Wisconsin Agency on Aging Resources (GWAAR) Report
11. Coalition of Wisconsin Aging Groups (CWAG) Report
12. Health and Human Services Board Report
13. Other Business/Updates
14. Adjournment